PERSONNEL BOARD MEETING MINUTES Monday, March 4, 2019 – 6:00 p.m.

Call to Order/Roll Call of Members: **Stephen Dielmann**, Vice-Chairperson; **Angel Maestre**, Member; **Jacqueline Garcia-Roves**, Member; **Oscar de la Rosa**, Member.

PRESENT Stephen Dielmann, Vice-Chairperson; Jacqueline Garcia-Roves, Member; Angel Maestre, Member; Gelien Perez, Human Resources Director; Dayli Mesa, Personnel Board Secretary; Elsa I. Jaramillo-Velez, Assistant City Attorney.

ABSENT Oscar De la Rosa, Member.

AGENDA

1. Request to approve the minutes of the February 2019 Personnel Board meeting.

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section5 (f) of the Civil Service Rules and Regulations received February 2019.

Lourdes Munder
 Margarita M. Villalobos
 Risk Management Department
 Risk Management Department

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

Parks & Recreation Department

3. Report of Leave without Pay for February 2019.

SO NOTED.

4. Report of Civil Service Appointments for February 2019.

1.	Francisco Abreu	Fire Department
2.	Raul Anchia	Fire Department
3.	Raul Renta Astacio	Fire Department
4.	Raul Cabrera	Fire Department
5.	Brandon Casanova	Fire Department
6.	Wilky Celestin	Fire Department
7.	Alexander Conesa	Fire Department
8.	Joseph Fresneda	Fire Department
9.	Luis Fuentes	Fire Department
10.	Nicholas Gonzalez	Fire Department
11.	Danny Jarquin	Fire Department
12.	Christian Milanes	Fire Department
13.	Ricardo Montalvan Torres	Fire Department
14.	Parvin Placensia	Fire Department
15.	Francisco De Paz	Fire Department

SO NOTED.

16. Gian F. Barzaga

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5. Report of **Resignations** for February 2019.

Jonathan Campanioni
 Patrick Flynn
 Ricardo Torres
 Theron Simmons

Fire Department
Fire Department
Law Department

5. Einar Valerdi Parks & Recreation Department

6. Evelyn Hernandez Public Safety Communications Department7. Ashley S. Mendizabal Public Safety Communications Department

8. Gina Cordero Solid Waste Department

SO NOTED.

6. Report of Maternal/Paternal Leave for February 2019.

NONE.

SO NOTED.

7. Request to approve the new job description for Police Training and Accreditation Manager.

Copy of new job description is attached.

Range 55: \$1,821 - \$3,556 Bi-weekly.

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

8. Request to certify the eligibility list for **Fire Engineer.**

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

9. Request to certify the eligibility list for **Service Worker.**

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

10. Request to certify the eligibility list for **Firefighter Paramedic.**

APPROVED 3-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

11. Request to hear **Unfinished Business**.

NONE.

12. Request to hear New Business.

NONE.

NEXT PERSONNEL BOARD MEETING: Monday, April 1, 2019 - 6:00 PM

PERSONNEL BOARD MEETING MINUTES Monday, March 4, 2019 – 6:00 p.m.

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.